

Shamong, NJ 08088

October 7, 2014

The Shamong Township Committee held a meeting on the above date at the Municipal Building.

Mayor Long called the meeting to order at approximately 7:31 p.m.

The Clerk opened the meeting and advised those in attendance that proper notice of this meeting has been given in compliance with the Open Public Meeting Act in the following manner. Written notice has been sent to the Burlington County Times, published in the Central Record and posted as required by the Open Public Meeting Act.

Roll Call and)	Mr. Michael DiCroce	P
Absentees)	Mr. Timothy Gimbel	P
Noted)	Mr. Sean Gray	P
	Mr. Kenneth Long	P
	Mr. Martin Mozitis	P

The Pledge of Allegiance

Mayor Long opened the meeting to the public, there being none, he closed the meeting to the public.

**ITEMS FOR DISCUSSION AND POSSIBLE OFFICIAL ACTION:**

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve the September 2, 2014 regular session and executive session minutes. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to award the quote for landscaping work to be completed along Pakenah Trail to Timothy's Landscaping at a cost of \$19,470. A roll call vote showed all members present voting yes.**

The Administrator reported that work began yesterday on Tuckerton Road between Old Indian Mills Road and Forked Neck Road and they are finishing up with the top coat today. She said the Shamong Township Public Works had some concerns as well as Tabernacle Township with some potential flooding near the entrance of Wallingford Way. They will be meeting with the engineer to see if any action needed to be taken. Also the acceleration and deceleration lanes were able to be completed in the job. The engineer stated there is some money left that can be used in other areas.

The Administrator reported she will have the 2015 Budget packets ready to be mailed out by October 10<sup>th</sup> and will distribute internally.

The Administrator reported she spoke with Jay Renwick, the assessor, to get an update on the Monmouth Plan since it hasn't been discussed for a few months. It was scheduled to start this year but now it looks like it won't happen until 2015.

### **RESOLUTIONS:**

**On motion of Committeeman Gimbel, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-75 Division of Local Government Services CY 2013/SFY 2014 Best Practice Inventory Program Best Practice Public Meeting Certification Form. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Mozitis, it was moved to approve Resolution 2014R-76 adoption of the Hazard Mitigation Plan. A roll call showed all members present voting yes, except Committeeman Long who voted no.**

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-77 Awarding contract to American Athletic for the 2014 Dingtowntown Recreation Complex Athletic Courts and Field Lighting Project. A roll call vote showed all members present voting yes.**

**On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve Resolution 2014R-78 authorizing Execution of Agreement with the Township of Tabernacle for use of their Truck Wash Bay. A roll call vote showed all members present voting yes.**

**On motion of Committeeman DiCroce, seconded by Committeeman Gimbel, it was moved to approve Resolution 2014R-79 Community Emergency Response Team (CERT). A roll call vote showed all members present voting yes.**

### **ORDINANCES:**

The Administrator introduced **Ordinance 2014-6 Amending the Township Code to create Chapter 110-38.5 governing "Solar and Alternative Energy"**. The solicitor then explained this ordinance will regulate under the Municipal Land Use Law the use of solar energy projects in Shamong, such as, how big, where, principal use, permitted use, or a use variance. He said he reviewed the ordinance and feels it looks reasonable and it includes many of the Pinelands Commission suggested provisions. He explained it would be introduced tonight then it would go to the Joint Land Use Board for their approval before second reading at the November 5<sup>th</sup> meeting. **On motion of Committeeman Gimbel, seconded by Committee Mozitis, it was moved to approve**

**Ordinance 2014-6 after first reading. A roll call vote showed all members present voting yes.**

**ATTACHED BILL LIST:**

**On motion of Committeeman Gimbel, seconded by Committeeman DiCroce, it was moved to approve the attached Bill List. A roll call vote showed Committeemen Gimbel, DiCroce, Mozitis, and Gray voting yes, Committeeman Long voting no.**

**REPORTS:**

Our engineer, Mr. Guzzi, reported the bids for Wallingford Way will be in on October 22<sup>nd</sup> and available to award at the October 28<sup>th</sup> meeting if the Committee chooses to do so. Mr. Guzzi reported he heard back from April and Chuck from the Pinelands Commission on the cell tower and they said the location is not acceptable.

The Administrator reported there are two motor bike clubs going through the township, one on October 25-26 and the other on November 14-16. She reminded the Committee the November meeting will be November 5<sup>th</sup> on a Wednesday due to Election Day and the JIF meeting for all elected officials will take place on Wednesday, March 11<sup>th</sup>.

Mayor Long opened the meeting to the public for comment, there being none, he closed the meeting to the public.

Mayor Long convened the regular meeting to go into executive session and **on motion of Committeeman DiCroce, seconded by Committeeman Gimbel, Resolution 2014R-80 authorizing executive session – attorney client privilege was approved. All were in favor.**

Mayor Long reconvened the regular meeting and the Administrator explained there is no action to be taken at this time, but, direction will be given to the solicitor's office to pursue additional information on the potential acquisition of property and report back to the Committee.

There being no further business, **on motion of Committeeman Gray, seconded by Committeeman Gimbel, the meeting was adjourned.**

Attest:

Susan D. Onorato  
Municipal Clerk

